

CITY COUNCIL MEETING MARCH 15, 2016 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted April 1, 2016 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

A. Approval of Bills

B. Approval of Agreement with Browns Hill Engineering and Controls for 2016 Supervisory Control and Data Acquisition Master Plan and Upgrade

C. Approval of Quit Claim Deed for Portion of Private Drainage Easement – Kestrel Subdivision Lot 3

Bob Muckle

Jeff Lipton

Jay Keany

Chris Leh

Susan Loo

Dennis Maloney

Ashley

Stolzmann

Yes

X

X

X

X

X

X

X

X

No

REGULAR ITEMS

VOTES

A. RECOGNITION OF DAVE FERGUSON – HISTORICAL COMMISSION

Approved

X N/A

Denied

Other _____

Amended

B. RESOLUTION NO. 14, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH ACCURENCE, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	<i>recused</i>	
	Susan Loo	X	
C. RESOLUTION NO. 15, SERIES 2016 – A RESOLUTION SETTING CERTAIN WATER, WASTEWATER, STORMWATER AND OTHER FEES, RATES AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
D. AGREEMENT WITH H2 DEVELOPMENT SERVICES, LLC FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO CORE AREA REDEVELOPMENT PROJECTS	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann		X

**E. DISCUSSION/DIRECTION/ACTION
 – 2016 CITIZEN SURVEY
 INSTRUMENT – *continued from*
 03/08/16**

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**F. DISCUSSION/DIRECTION –
 CHANGE TO VIDEO MINUTES
 FOR CITY COUNCIL, PLANNING
 COMMISSION, AND HISTORIC
 PRESERVATION COMMISSION**

Approved N/A	X Denied Other	Amended
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Adjourned at 10:25 PM.